

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 11, 2005
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of minutes for Regular Meetings of December 14, 2004 and Special Meetings of December 14, 2004.
2. Approval of Claims Payable/ Financial Report Summary for December 2004.

OLD BUSINESS

3. Discussion and/or Action on Imperial Valley Small Business Development Center (IVSBDC) request for Allocation of Funding.

DIRECTOR'S REPORT

4. Department Status Report

REDEVELOPMENT AGENCY AGENDA

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INFORMATIONAL ITEMS

5.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program
 - c. Community Redevelopment Agency of the City of Calexico – Component Unit Financial Statements – June 30, 2004.

ADJOURNMENT

Next meeting is February 8, 2005. Deadline for submitting for the next Agenda is February 1, 2005.